

LE HI HO BOARD OF DIRECTORS

MEETING

JANUARY 8, 1981

The meeting of the Board of Directors was called to order at 7:35 PM. The following were present: Karl Hartmaier, Ed Ettinger, Ellis Dunn, and Ed Hill, who were elected to two year terms, and Joe Burns, Al Superka, and Bill Newman, who were elected to one year terms. Rick Balmer and Bob Steelman were also in attendance.

The first order of business was the selection of officers. This was accomplished through nomination, debate, and democratic vote.

Chairperson	Ellis Dunn
Secretary	Ed Hill
Treasurer	Joe Burns
Newsletter Editor	Ed Ettinger
Refreshments	Al Superka
Social Activities	Ed Hill, Karl Hartmaier
Librarian	Bob Steelman (temporary)
Public Relations	Joe Burns
Mailing List	Ellis Dunn
Speaking Engagements	Rick Balmer (temporary)
Corresponding Sec'y	Bob Steelman (temporary)
Counseling & Educ.	Bill Newman
Program Chairman	Joe Burns

The first three offices are mandated by the D- Laws. The remaining positions were proposed in order to better manage the affairs of the organization.

#### Old Business:

It was proposed at the last general meeting to amend Article 6, Section 3, of the By Laws to read; "The term of office for all board members shall be one year." Bob Steelman believes that enactment of this amendment will end the confusion caused when a board member resigns. Ed Ettinger suggested the tabling of this proposal until September when we will have a better idea of the necessity for this amendment.

A vote was taken to table the proposal.

Barry Schlenka suggested a combined meeting of the Northeastern Pennsylvania Gay Alliance and the Le Hi Ho. Several activities were mentioned including inviting NEPGA to the annual summer picnic or meeting somewhere convenient to both groups. This suggestion was tabled until the next board meeting.

A "NO PARKING" sign was installed at Rosemary's Bar where several cars were ticketed last year.

#### New Business:

Resolved: If a board member misses two consecutive meetings or three meetings in a year without good cause, he will be asked to resign.

Board meeting schedule: Feb. 6, Mar. 5, Apr. 2, May 7, June 4, Sept. 3, Oct. 1, Nov. 5, and Dec. 3.

General Meeting schedule: Jan. 25, Feb. 22, Mar. 22, April 26, May 24, Sept. 27, Oct. 25, Nov. 22, and Dec. 20.

Ed Ettinger will arrange the meetings at the fireplace room, Unitarian Church.

Rick Balmer will have an auditor's report and will turn over the books to Joe Burns at the next General Meeting. The treasurer's report, attached, was accepted by the board.

Ed Ettinger checked into the possibility of having a social function at Rosemary's on Sunday when the bar is usually closed. Both Rosemary and the LCB are amenable to the idea.

Karl, Rick, Ed E. and Joe volunteered to have their name and phone numbers published in the new Newsletter so that incidents of vandalism, anti-gay activities, etc., could be reported to the organization.

Bob Steelman mentioned a new book that is a must for the Le Hi Ho library titled Christianity and Social Tolerance of Homosexuality, by John Boswell. The cost of the book is \$27.50.

The Newsletter will be mailed on January 16, 1981.

Special thanks go to Ed Ettinger for hosting the meeting, and to Bob and Rick for help and encouragement at this the first meeting of the new board of directors.

#### LE-HI-HO TREASURER'S REPORT FOR THE PERIOD 1-1-80 to 12-31-80

Starting Balance

Revenue	
Cash from monthly meetings	1472.25
Checks from individuals	242.00
Earned by Speaking, etc.	25.00
Gayline Funds	103.34
Gifts	2.00
Total	1844.59

Expenditures	
Newspaper, postage	143.12
PG Box Rent	20.00
Referees' meals	24.00
Rent of Church	80.00
Swim Party	14.00
Donations (HOM, Society)	145.00
Repeal, Gayline	
Speaker's Fee	10.00
Gayline Funds Interest	103.10
Total	479.22

Ending Balance

*Ed Hill*

These Gayline expenditures, its revenues and telephone charges were deposited in the Le-Hi-Ho bank account on 12-31-80. The bank statement for the period 1-1-80 to 12-31-80 is attached to this report.



LE-HI-HO TREASURER'S REPORT FOR THE PERIOD 1.1.79 to 12.31.79

Starting Balance \$154.53

Revenue

Cash from monthly meetings	\$306.25	
Checks/Donations	237.50	
Earned (Speaking, etc.)	80.00	
Total	623.75	778.28

Expenditures

Newsletter, stamps	273.02	
PO Box Rent	28.00	
Refreshments	20.07	
Books/Library	42.80	
Rent (Church)	60.00	
Swim Party	65.00	
Donations (Pride '79, Gayline)	75.00	
Misc.	16.92	
Total	580.81	197.47

Ending Balance \$197.47

LE-HI-HO TREASURER'S REPORT FOR THE PERIOD 1.1.80 to 12.31.80

Starting Balance \$197.47

Revenue

Cash from monthly meetings	\$479.85	
Checks from individuals	242.00	
Earned by Speaking, etc.	30.00	
Gayline Funds*	163.50	
Misc.	3.00	
Total	918.35	1115.82

Expenditures

Newsletter, postage	342.12	
PO Box Rent	28.00	
Refreshments	24.67	
Rent (Church)	60.00	
Swim Party	65.00	
Donations (NGTF, Sodomy Repeal, Gayline)	165.00	
Speaker's Fee	30.00	
Gayline Funds Disbursed *	163.50	
Total	878.29	237.53

Ending Balance \$237.53

\*When Gayline disbanded, its remaining funds and telephone company refund were deposited in the LE-HI-HO treasury with directions given for their disbursement to causes chosen by the Gayline staff before disbanding (ACLU, Pa. Sodomy Repeal, NGTF)

Rick D. Balmer